AGING ADVISORY COMMITTEE

Wednesday, April 9, 2014

Clem Hoelzel called the Aging Advisory Committee meeting to order at 8:51 a.m.

Roll Call

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Jan Duffy, Phillip Gohr, William Hoekstra, Clem Hoelzel, MaryAnn Miller, Wayne Schmitz, and Larry Schraufnagel

Also Present

Amanda Ackerman, Stephanie Levenhagen, Melanie Macdonald, Nicole Margelofsky

<u>Absent</u>

None

Action on Minutes of the February 12, 2014, Meeting

MaryAnn Miller motioned and Larry Schraufnagel seconded to approve the minutes of the February 12, 2014, Aging Advisory Committee meeting. The motion carried.

Public Forum

None

<u>Action – Approval of the Aging Unit Self-Assessment 2013</u>

Melanie Macdonald reviewed the *Aging Unit Self-Assessment 2013* handout provided for members of the Aging Advisory Committee. Larry Schraufnagel motioned and Jan Duffy seconded to approve the document as written. The motion carried.

GWAAR Report, Fraud Alert, Redesigning Wisconsin's Dementia Care System: A Stakeholder Summit ... Information & Updates on Regional Issues

There was no GWAAR Report.

Melanie reviewed the *February 2014 Fraud Alert* and the *Redesigning Wisconsin's Dementia Care System: A Stakeholder Summit* handouts provided for members of the Aging Advisory Committee. Discussion followed.

Committee Membership Review

Melanie reviewed items as written in the *Aging Advisory Committee Terms* handout provided for members of the Aging Advisory Committee. Discussion followed.

Your Benefit News

Amanda Ackerman, Elderly Benefit Specialist, shared Medicare information with members of the Aging Advisory Committee. Discussion followed.

Pro Bono Volunteer Attorney Program

Amanda stated that on the first Wednesday of each month, local Pro Bono attorneys provide free half hour appointments in the ADRC for Dodge County residents who are 60 years of age or older. Discussion followed.

ADRC/Aging Services Supervisor's Report

Melanie reviewed the *ADRC/Aging Services Supervisor's Report* handout provided for members of the Aging Advisory Committee. The handout included statistical information regarding consumers served in January

and February 2014, by the Benefit Specialists and the Alzheimer's and Family Caregiver Support. Discussion followed.

Next Meeting

The next meeting of the Aging Advisory Committee will be held on **Wednesday**, **June 11**, **2014**, at **8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

Adjournment

Wayne Schmitz motioned and Phillip Gohr seconded to adjourn this meeting of the Aging Advisory Committee at 10:12 a.m. The motion carried.

Respectfully Submitted,

Wayne Schmitz, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.